



**Lunenburg Public Library**

## **NOTICE of MEETING**

**Lunenburg Public Library Board of Trustees**

**Thursday, May 17, 2012 6:45 pm**

**Lunenburg Public Library**

## **AGENDA**

**Public Comment**

**New Business**

- Approval of minutes of April 26, 2012
- Approval of Personnel subcommittee meeting of April 25, 2012
- Director's Report – Budget/Circulation, Staff Update, Facilities Update, Technology Update, Programs, Friends, Other
- Freegal – do we want to add more money?
- FY2013 Budget – Budget Subcommittee
- Interim Director - Bibliotech
- Director's Search
- Director's Evaluation

**Old Business**

**Adjourn**